City of Middletown Retirement Board Agenda Regular Meeting Monday, August 17th @ 9am via Webex

https://webex.com or phone: 1-408-418-9388 or WebEx app event# 129 943 6504 pw: Middletown

- 1. Meeting Called to Order
- 2. Public Comments for items on the Agenda
- 3. Approval of Minutes:
 - February 18, 2020 Regular Meeting
 - March 13, 2020 Emergency Meeting
 - May 18, 2020 Regular Meeting
- 4. Election of Pension Board Chair and Secretary
- 5. Executive Session Item: Pursuant to C.G.S. 1-200(6)(A) & (E), discussion of duty disability retirement request by Police Officer Robert Kraeger
- 6. GYL Review
- 7. Reports: (informational)
 - Treasurer's Report
 - Pension Management Fee Report

8. <u>Applications for Membership</u> No applications for membership	Start Date	Department/Union
9. Requests to Retire/Collect/Vest Lewis Luster William McKenna Robert Quale Joseph Snyder Mary Tokarz	Yrs of Svc 30 yrs 25 yrs 31 yrs 12 yrs 21 yrs	Department/Union Fire/Fire Police/Police Fire/Fire Police/466 BOE/466
10. <u>Deceased Pensioners</u> Cecele Dunn Gerald Flynn (benefits to spouse) Violet Krywinski Douglas White (benefits to spouse)		DOE/400 OWN. CONN.

11. Adjournment of Meeting

The next Regular meeting of the Pension Board is scheduled for Monday, November 16, 2020.